Alcona County Commission on Aging

March 14, 2023 Special Board Meeting

- Call to Order by President Perrin at 7:01 pm
- Pledge of Allegiance
- Roll call
    - Treasurer Rolland Lynch
    - Director Phil Potter
    - President LeRoy Perrin
    - Vice President Delores Schlicker
    - Secretary Robert Turek
    - Director Stan Wojnar
    - Member-at-Large Commissioner Carolyn Brummund
    - Member-at-large Dan O'Connor - Absent

- Approval of Agenda
    - Motion by Potter, second by Lynch to approve the agenda
        - Motion Passed

- Closed Session
    - Motion by Lynch, second by Schlicker to go into closed session to discuss the hiring of an Executive Director at 7:03pm
        - Motion passed

- Re-Open Regular Meeting
    - Motion by Schlicker, second by Potter to re-open regular meeting at 8:14pm.
        - Motion Passed

- Hiring of Executive Director
    - Motion by Schlicker, second by Lynch to approve the hiring of LeAnn Hanner for the Executive Director position
        - Roll Call Vote – Potter- No, Turek-No, Wojnar-No, Schlicker-Yes, Lynch-Yes
        - Motion Failed (2-3)

    - Motion by Turek, second by Potter to approve the hiring of Denise Trelfa for the Executive Director position
        - Roll Call Vote – Wojnar-Yes, Turek-Yes, Schlicker-No, Lynch-No, Potter-Yes, Perrin-Yes
        - Motion Passed (4-2)
- Public Comment
- Adjournment
    - Motion by Turek, second by Schlicker to adjourn at 8:22pm
        - Motion Passed

Dr. Robert Turek

Dr. Robert Turek, Secretary